

RECORD OF PROCEEDINGS

0387

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 18

20 11

INVOCATION: CM Hough

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

Mayor Ed Tucker called to order the Council Meeting of October 18, 2011- at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

CM Billings	P
CM Blythe	P
CM Hough	P
CM Hubbell	P
CM Ries	P
CM Sullivan	P

CITIZENS COMMENTS (Agenda Matters Only)

None at this time.

FISCAL OFFICER:

Motion to approve the minutes of October 4, 2011: CM Hough
Second: CM Sullivan
Roll: Yes, ALL in attendance

Motion to accept September, 2011 Financial Reports: CM Hough
Second: CM Billings
Roll: Yes, ALL in attendance

Bills Paid Second Half of October, 2011:
(See attached)

Motion to accept the Bills: CM Sullivan
Second: CM Blythe
Roll: Yes, ALL in attendance

Motion to accept late bill submittal for Don Cartwright back up Building Inspector in the amount of \$222.43: CM Hough
Second; CM Billings
Roll: Yes, ALL in attendance

MAYOR:

The Mayor talked briefly about a meeting with ODOT regarding the storm sewer easement on State RT 619. A public meeting will be held at the Kauffman Center on November 17th at 5:30 p.m. to discuss this in further detail.

OLD BUSINESS:

CM Sullivan briefly discussed the bid specifications from the companies for the Village wide trash pickup. There were some changes, so once they are received back, we can continue on with the process.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:
None at this time.

SECOND READING OF ORDINANCES:

RESOLUTION NO. 2-11.45 in support of the Proposed Stark County Sales Tax, Issue 29, on the November 8th Ballot.

Held OCTOBER 18 2011

Motion to accept this reading: CM Hough

Second: CM Ries

Roll: 4 Yes votes, 1 No (CM Blythe), 1 Abstain (CM Hough)

INTRODUCTION AND FIRST READING OF ORDINANCES:

Tabled - ORDINANCE NO 1-11.30 defining panhandling, specifying, times when, and locations where, panhandling is prohibited, manner of panhandling permitted, and requiring registration of panhandlers.

ORDINANCE NO. 1-11.31 amending Ordinance 1-11.10 making annual appropriations for the current expenses and other expenditures of the Village of the fiscal year ending December 31, 2011 and declaring the same to be an emergency.

Motion to accept this reading: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

RESOLUTION NO. 2-11.47 authorizing the Mayor of the Village of Hartville to enter into a Supplemental Agreement with the City of Canton regarding the extension of water lines in the Village, and declaring the same to be an emergency.

Motion to accept this reading: CM Hough

Second: CM Blythe

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

RESOLUTION NO. 2-11.48 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring the same to be an emergency.

Motion to accept this reading: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

ENGINEER:

The Engineer reported on the N. Prospect project and stated that the road will be closed for three weeks and will reopen on November 4th.

Regarding the Prospect and Maple Street signal, the Engineer stated that the computers are now working.

There is still no word on when the public hearing will be set for the Schumacher Wetlands.

RECORD OF PROCEEDINGS

0389

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 18 20 11

Not on the agenda, the Engineer commented that Bontrager Excavating will be the Contractor Installing the water lines on Maple and Market.

REQUESTS OF COUNCIL MEMBERS:

Nothing at this time.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ Billings, Hough, *Sullivan

The committee discussed the following items: 2012 Budget (Mayor, Administration and Engineer), Village wide trash pickup, impound lot, computers.

The next meeting is scheduled for Tuesday, October 25th at 5:30 p.m.

Street and Drainage ~ *Billings, Blythe, Ries

Nothing to report at this time.

Safety ~ *Blythe, Hough, Hubbell

The next meeting is scheduled for Thursday, October 20th at 5:00 p.m.

Recreation & Parks (Tree) ~ *Ries, Billings, Hubbell

The next meeting is scheduled for October 24th at 6:00 p.m.

Commerce Development ~ Billings, Hough, *Ries

Nothing to report at this time.

Zoning Book ~ Blythe, Ries, *Sullivan

The committee discussed the Historical District and the signage for that district.

The next meeting is scheduled for Thursday, October 20th at 6:00 p.m.

Sewer Rates ~ Blythe, Sullivan, Hubbell

Nothing to report at this time.

Personnel/Handbook (Grievance) ~ Billings, Hough, Sullivan

Nothing to report at this time.

Planning ~ *Billings

The Commission passed the replat for the old Hartville Kitchen/Flea Market on Market Avenue.

Motion to pass the replat for the old Hartville Kitchen/Flea Market: CM Billings

Second: CM Sullivan

Roll: Yes, ALL in attendance

MISCELLANEOUS BUSINESS:

CITIZENS COMMENTS (Not on the Agenda):

Crista Kozy, President of Lake Chambers of Commerce, announced a meeting that will be held on Thursday, November 10th at the Hartville Kitchen. There will be a national speaker from Minneapolis, speaking on local spending and promoting as such. All are invited.

Geoffrey Gibbs spoke briefly about a roundabout at Kauffman. He feels that a traffic light would be a better idea.

Motion to go into executive session to discuss personnel matters with no action afterwards: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

RECORD OF PROCEEDINGS

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 18 20 11

~~Motion to return from executive session: CM Sullivan~~

Second: CM Blythe

Roll: Yes, ALL in attendance

Motion to adjourn: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance


MAYOR EDSSEL TUCKER


FISCAL OFFICER

RECORD OF PROCEEDINGS

0391

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 18

 20 11

Bills for the Second Half of October, 2011

JOHN T. NORMAN	\$1,083.07	LORI QUINN	\$36.85
JEFFREY IGLEHEART	\$1,260.52	HUNTINGTON BANK	\$267.74
RYAN DERHAMMER	\$1,222.90	RIVER OF LIVE CHURCH	\$100.00
MARK LOUIDICE	\$918.30	LAUREL CUNNINGHAM	\$100.00
LAWRENCE DORDEA	\$1,132.25	ROBERT HIGGINS	\$100.00
JOHN PILLA	\$1,057.52	CANTON LAW DEPT	\$1,612.50
ANTHONY HIGGINS	\$848.57	HARTVILLE ELEVATOR	\$494.95
ANDREW BOYCE	\$885.13	HARTVILLE HARDWARE	\$392.02
MICHAEL STEPHEY	\$394.94	CENTRAL ALLIED ENT	\$419.56
DAVID MCKAY	\$700.29	RENTWEAR, INC	\$49.66
		SAND ROCK MINERAL	
NATE MILLER	\$692.55	WATER	\$52.50
RAY WITTENSOLDNER	\$884.09	MUNICIPAL SIGNS & SALES	\$659.30
MIKE RINGER	\$792.14	WORKMANS AUTO PARTS	\$45.24
GREG THOMPSON	\$355.13	STARKEY LAW FIRM	\$3,731.00
CHERYL MARCELLI	\$881.25	OSSA TECH.	\$415.00
LOREEN PALUMBO	\$355.12	JOYCE A. LAMB	\$150.00
LORI QUINN	\$198.26	WINDSTREAM COMM.	\$193.96
EDSEL TUCKER	\$521.85	OHIO EDISON	\$55.43
PHYLLIS WISE	\$99.10	OHIO EDISON	\$730.84
GEOFFREY GIBBS	\$12.96	BLIZZARD TROPHIES	\$18.00
KELLY RIES	\$334.48	BOARD OF BLDG STDS	\$1.78
OHIO DEFERRED COMP	\$440.00	INDEPENDENCE BUS. SUP	\$89.97
VILLAGE OF HARTVILLE	\$263.10	STAPLES BUS. ADV.	\$223.00
HUNTINGTON BANK	\$3,435.77	SANISERV, INC	\$40.97
STARK FED. CREDIT UNION	\$620.00	STARK CO HEALTH DEPT	\$1,334.46
HARTVILLE FIRE DEPT	\$152,820.58	MARC GLASSMAN, INC	\$156.41
ROBERT MARTZ	\$52.52	ROY BATISTA	\$372.00
OPERS	\$2,836.33	KNOWLES PRESS	\$849.65
		HARTVILLE HARDWARE	\$183.05
		EVANS SUPPLY	\$154.92
		MEL'S SOFT WATER	\$40.00
		ALBERT TRACY	\$273.50
		Total	\$188,442.98